

EXHIBIT

B

U.S. Department of Justice
Immigration and Naturalization ServiceINVESTIGATION
PRELIMINARY WORKSHEET

TO: <i>Thomas Ohlson, SA</i>	Date <i>3/4/2002</i>
FROM: <i>Kevin Jarvis, SSA</i>	Location <i>Boston, MA</i>
IN RE: <i>ASPILAIRE, Michel Ange</i>	File Number <i>A 77 906 438</i>

RECORD SEARCH	
INS	OTHER
<u>MIRAC</u> (Central Index) <i>POS</i> <i>In file</i>	SOCIAL SECURITY
<u>NIIS</u> &/or STUDENT <i>NEG</i> <i>In file</i>	TECS
<u>DACS</u> <i>POS</i> <i>In file</i>	DMV
EPIC	<u>NCIC</u> <i>POS</i> <i>In file</i>
ALPHA	<u>OTHER</u> (Specify)
<u>OTHER</u> (Specify) <i>NAILS POS In file</i>	<i>MA RMV POS In file</i>
<i>CLAIMS NEG In file</i>	<i>CT DMV POS In file</i>

ADDITIONAL INFORMATION REQUIRED	RESULTS
<i>SUBJ arrested in conjunction w/</i>	<i>Re-instatement</i>
<i>"Operation Safe Travel". SUBJ deported</i>	
<i>(per 1-860) on 1/2/00 at Champlain, NY</i>	
<i>to Canada. SUBJ re-entered on/after this</i>	
<i>date.</i>	

DISPOSITION	
INVESTIGATION NOT RECEIVED	INVESTIGATION RECEIVED
<input type="checkbox"/> Does not meet PAC <input type="checkbox"/> Not likely to result in success. <input type="checkbox"/> Not an investigative matter <input type="checkbox"/> Information not timely OTHER (Specify) _____	<input type="checkbox"/> Case not placed in progress. <input checked="" type="checkbox"/> Case placed in progress
	File Number <i>A 77 906 438</i> Area <i>BOS</i> G-23 Line <i>511.2.3</i>
	Name <i>Michel Ange ASPILAIRE</i>
	Investigation warranted classification approved
	Received (Date) <i>2/27/02</i> <i>3/1/02</i> SCI Initials <i>[Signature]</i>
	Assigned to <i>SA Ohlson</i> Date assigned <i>2/27/02</i>
	Call-up
SCI Initials	Date



EXHIBIT

C

U.S. Department of Justice
Immigration and Naturalization Service

Order of Supervision

File No: A79 139 702

Date: March 8, 2002

Name: ASPILAIRE, Michel AngeOn 01/02/00, you were ordered:

(Date of final order)

- ☐ Excluded or deported pursuant to proceedings commenced prior to April 1, 1997.
☒ Removed pursuant to proceedings commenced on or after April 1, 1997.

Because the Service has not effected your deportation or removal during the period prescribed by law, it is ordered that you be placed under supervision and permitted to be at large under the following conditions:

- ☒ That you appear in person at the time and place specified, upon each and every request of the Service, for identification and for deportation or removal.
- ☒ That upon request of the Service, you appear for medical or psychiatric examination at the expense of the United States Government.
- ☒ That you provide information under oath about your nationality, circumstances, habits, associations, and activities and such other information as the Service considers appropriate.
- ☒ That you do not travel outside Boston District for more than 48 hours without first
 (Specify geographic limits, if any)
 having notified this Service office of the dates and places of such proposed travel.
- ☒ That you furnish written notice to this Service office of any change of residence or employment within 48 hours of such change.
- ☒ That you report in person on the 1st business day of every month to this Service office at:
 unless you are granted written permission to report on another date.
- ☒ That you assist the Immigration and Naturalization Service in obtaining any necessary travel documents.
- ☐ Other: _____
- ☐ See attached sheet containing other specified conditions (Continue on separate sheet if required)

127 Summer St Apt 1
 Malden, MA 02148

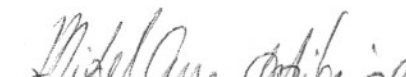

 (Signature of INS official)

Melinda R. Lull / Deportation Officer
 (Print name and title of INS official)

Alien's Acknowledgment of Conditions of Release under an Order of Supervision

I hereby acknowledge that I have (read) (had interpreted and explained to me in the English language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.


 (Signature of INS official serving order)


 (Signature of INS alien)

3/8/02
 (Date)